# Case 4:15-cr-00103-JAJ-HCA Document 277 Filed 10/20/15 Page 1 of 5 $\underline{EXHIBIT\ LIST}$

Criminal No.	4:15-cr-00103			
Caption: <u>U.S</u>	.A. v. BENTON et	<u>al</u>		

#### **GOVERNMENT EXHIBITS**

#### GOVERNMENT NUMBER DESCRIPTION

I O Obj R RSO OS DATE

76	emails AOL produced from Kesari's account	X	X	X	X	10/13/15
87b	emails AOL produced from Kesari's account	X	X	X	X	10/14/15
77	emails re: ITC invoice payment	X	X	X	X	10/13/15
59	Feb 22 Cortes email	X	X		X	10/13/15
84b	email chain re: approval of invoice	X	X	X	X	10/13/15
85	email chain re: approval of invoice (2)	X	X	X	X	10/13/15
88	email chain: invoice attachment	X	X	X	X	10/13/15
89	email chain: re: April 2012 invoice	X	X	X	X	10/14/15
93	email between Cortes and Kesari	X	X		X	10/14/15
95	email chain between Cortes and Koerber	X	X	X	X	10/14/15
98	email chain: re: June 2012 invoice	X	X	X	X	10/14/15
100	email chain: re June 2012 wire	X	X	X	X	10/14/15
104	email chain: continue June 2012 wire	X	X	X	X	10/14/15
61	Cortes 8/17/13 email	X	X	X	X	10/14/15
62	Benton 8/17/13 email	X	X	X	X	10/14/15
74	Tate & Kesari 2/7/2012 email	X	X	X	X	10/14/15
75	Tate & Kesari 2/7/2012 email (2 <sup>nd</sup> )	X	X	X	X	10/14/15
87c	April Invoice 5/2/12 email	X	X	X	X	10/14/15
68	Sorenson to Kesari Email	X	X	X	X	10/14/15
69	Kesari to Paul Kesari email	X	X	X	X	10/14/15
70	Sorenson to Kesari 1/26/12 email	X	X	X	X	10/14/15
71	Sorenson, Kesari, P Kesari 1/27/12 email	X	X	X	X	10/14/15

I = Identified: O = Offered: Obj = Objection; R = Received; RSO = Received Subject to Objection; OS = Objection Sustained;

Case 78	4:15-cr-00103-JAJ-HCA Document 27 Sorenson to Kesari 3/4/12	7 F X	ileo X	10/2 X	0/15 X	Pá	age	2 of 5 10/14/15
79	Sorenson to Kesari 3/4&18/12 email	X	X	X	X			10/14/15
80	Kesari to P Kesari 3/18/12 email	X	X	X	X			10/14/15
81	Sonny to Kesari 3/21/12 email	X	X	X	X			10/14/15
82	Sorenson email 3/26/12	X	X	X	X			10/14/15
83	Sonny to Kesari 3/26/12 email	X	X	X	X			10/14/15
86	Sonny, Sorenson, Kesari emails 2/10/15 and 3/1-2/15	X	X	X	X			10/14/15
87a	April Invoice Email	X	X	X	X			10/14/15
90	Sorenson, Sonny, Kesari Feb-May 2012	X	X	X	X			10/14/15
92	Sonny & Kesari 5/24/12 email	X	X	X	X			10/14/15
97	Sonny & Kesari email re: June Invoices	X	X	X	X			10/14/15
101	Email re:June Invoice 6/25/12	X	X	X	X			10/14/15
102	Email re:June Invoice 6/25/12 (2 <sup>nd</sup> )	X	X	X	X			10/14/15
103	Email re:June Invoice 6/25/12 (3 <sup>rd</sup> )	X	X	X	X			10/14/15
159	Email from Kesari's computer	X	X	X	X			10/14/15
63	Kesari, Cortes, Benton, Tate 12/28/12 email	X	X	X	X			10/14/15
49	Benton & Weiner email 12/28/12 ***(received only as to Benton)	X	X	X	X			10/14/12
50	Benton & Feldmann email 12/29/12 ***(received only as to Benton)	X	X	X	X			10/14/15
64	email re:25K wire 12/29/11	X	X	X	X			10/14/15
65	email re:25K wire 12/29/11 (2 <sup>nd</sup> )	X	X	X	X			10/14/15
67	Tate/Cortes email 12/29/11	X	X	X	X			10/14/15
143	FEC Form Exploratory Comm.	X	X	X	X			10/14/15
144	FEC Form #1 for RPPC	X	X	X	X			10/14/15
145	FEC Receipts/Disbursements	X	X	X	X			10/14/15
146	FEC Receipts/Disbursements	X	X	X	X			10/14/15
147	FEC Receipts/Disbursements	X	X	X	X			10/14/15
148	FEC Receipts/Disbursements	X	X	X	X			10/14/15
4	Email from Benton on 6/15/11	X	X	X	X			10/14/15

 $I = Identified: \quad O = Offered: \quad Obj = Objection; \quad R = Received; \quad RSO = Received \ Subject \ to \ Objection; \quad OS = Objection \ Sustained;$ 

Case 5	4:15-cr-00103-JAJ-HCA Document 27 Email between Benton, Tate, Coburn 10/28/11	7 F X	ileo X	10/2 X	20/15 X	Pa	age	3 of 5 10/14/15
6	Email between Tate & Kesari 10/28/11	X	X	X	X			10/14/15
11	Email between Tate & Kesari 10/31/11	X	X	X	X			10/14/15
14	Email Tate, Kesari, Benton 11/13/11	X	X	X	X			10/14/15
16	Email from Kesari 11/14/11	X	X	X	X			10/14/15
17	Email between Tate, Kesari, Benton 11/15/11	X	X	X	X			10/14/15
18	Email re:Dinner between Sorenson and Kesari	X	X	X	X			10/14/15
19	Email between Kesari & Benton 11/16/11 (unredacted version omitted)	X	X	X	X			10/14/15
20	Email between Kesari, Benton, Tate 11/17/11	X	X	X	X			10/14/15
21	Email between Kesari, Benton, Tate 11/21/11	X	X	X	X			10/14/15
24	Email between Kesari & Benton 12/7/11	X	X	X	X			10/14/15
25	Email between Tate & Kesari 12/7/11	X	X	X	X			10/14/15
26	Email between Tate & Kesari 12/9/11	X	X	X	X			10/14/15
27	Email between Coburn, Tate, Kesari, Benton 12/20/11 (received as redacted)	X	X	X	X			10/14/15
28	Email between Sorenson & Kesari 12/23/11 ***(only admitted against Kesari)	X	X	X	X			10/14/15
29	Email between Tate, Stafford, Olson 12/23/11 ***(only admitted against Benton)	X	X	X	X			10/14/15
30	Email to Sorenson 12/24/11	X	X	X	X			10/14/15
31	Email between Kesari, Tate, Coburn, Benton, Hawes	X	X	X	X			10/15/15
32	Email Chain 12/26/11	X	X	X	X			10/15/15
33	Email re:Sorenson Statement 12/26/11	X	X	X	X			10/15/15
34	Email 12/27/11 re:Sorenson cold feet	X	X	X	X			10/15/15
35	Email 12/27/11 re:Sorenson cold feet	X	X	X	X			10/15/15
36	Email 12/27/11 re:Sorenson cold feet	X	X	X	X			10/15/15

 $I = Identified: \quad O = Offered: \quad Obj = Objection; \quad R = Received; \quad RSO = Received \ Subject to \\ Objection; \quad OS = Objection \ Sustained;$ 

Case 4:15-cr-00103-JAJ-HCA Document 277 Filed 10/20/15 Page 4 of 5

		1				-	
37	Email 12/27/11 re:Sorenson cold feet	X	X	X	X		10/15/15
38	Email 12/27/11 re: Kent	X	X	X	X		10/15/15
39	Email 12/27/11 re: Kent (2)	X	X	X	X		10/15/15
40	Kesari to Sorenson Email 12/28/11	X	X	X	X		10/15/15
41	Email between Benton, Tate, and Kesari 12/27/11	X	X	X	X		10/15/15
42	Kesari to Sorenson Email 12/27/11	X	X	X	X		10/15/15
43	Kesari, Benton, Tate Email 12/27/11	X	X	X	X		10/15/15
44	Tate email 12/27/11	X	X	X	X		10/15/15
45	AJ Spiker Email 12/28/11	X	X	X	X		10/15/15
46	Emails morning of 12/28/11	X	X	X	X		10/15/15
47	Gary Howard email 12/28/11 with Press Release included	X	X	X	X		10/15/15
56	Email 1/16/12 re:Sorenson South Carolina	X	X	X	X		10/15/15
57	Gary Barrett 1/20/12 email	X	X	X	X		10/15/15
51	Email re: Sorenson Statement \$ ***(received only against Benton)	X	X	X	X		10/15/15
52	Email re:KCCI Report 12/29/11 ***(received only against Benton)	X	X	X	X		10/15/15
7	Aaron Dorr email 10/29/11	X	X	X	X		10/15/15
10	Response to Dorr email 10/31/11	X	X	X	X		10/15/15
12	Dorr email response to response 11/2/11	X	X	X	X		10/15/15
13	Benton response to Dorr	X	X	X	X		10/15/15
23	Benton to Dorr email 11/21/11	X	X	X	X		10/15/15
133	Designer Goldsmith Inc Check	X	X	X	X		10/15/15
91	Email re: additional invoices 5/21/12	X	X	X	X		10/16/15
153	Grassroots Strategy Bank Records	X	X	X	X		10/16/15
60	Sorenson/Kesari email 8/7/13	X	X	X	X		10/16/15
72	P.Kesari to Sonny email 2/2/12	X	X	X	X		10/16/15
73	Production Services Invoice	X	X	X	X		10/16/15
96	Sonny email re: June Invoice	X	X	X	X		10/16/15

I = Identified: O = Offered: Obj = Objection; R = Received; RSO = Received Subject to Objection; OS = Objection Sustained;

Case 4:15-cr-00103-JAJ-HCA Document 277 Filed 10/20/15 Page 5 of 5

166	Fusaro/Sorenson phone conversation	X	X		X		10/16/15
134	Text message itemization	X	X	X	X		10/19/15
105-132	Christmas Day Emails re: press release	X	X	X	X		10/19/15
1	CD containing Cellbrite report of Kesari phone search	X	X	X	X		10/15/15
2	Yoo search report for Kesari phone and computer	X	X	X	X		10/15/15

### **DEFENSE EXHIBITS**

## DEFENSE NUMBER DESCRIPTION

I O Obj R RSO OS DATE

Kesari E	Spanos 6/21/13 email	X	X	X		10/19/15
Kesari F	Sorenson Plea Agreement	X	X	X		10/16/15
Benton 18	Packet of docs from proffer session	X	X	X		10/19/15
Benton 19	Coburn grand jury testimony	X	X	X		10/19/15
Benton 1	Benton Calendar	X	X	X		10/19/15
Benton 20	Benton's campaign cellphone	X	X	X		10/19/15